

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093246

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: ANIA INSURANCE GROUP INC.

## Current Principal Place of Business:

3132 SW 107TH AVE.  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

3132 SW 107TH AVE.  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 26-0783721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

RAMOS, ANIA D V/P  
4150 SW 107TH AVE  
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANIA D RAMOS

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: FUNDORA, JUAN M  
Address: 4150 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

Title: VP/D ( ) Delete  
Name: RAMOS, ANIA  
Address: 4150 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: RAMOS, ANIA  
Address: 4150 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANIA D RAMOS

V/P

07/07/2008

Electronic Signature of Signing Officer or Director

Date